Commonwealth of Massachusetts

Board of Registration of Professional Engineers and Professional Land Surveyors

NOTICE OF MEETING AND TOPICS

Date: September 26, 2019

Place: Room 1C

1000 Washington Street,

Boston, MA 02118

Time: 9:00 am

Housekeeping: Evacuation Plan Instructions

Review / Approve Minutes:

➤ August 22, 2019 Public Session (draft)

Discussion Items

- ➤ Next Meeting Date October 24, 2019
- ➤ Nomination and vote for Treasure of NCEES

Board Counsel Legal Report:

- > Status update on proposed Continuing Professional Competency (CPC) regulations
- > Status update on Use of the Title Engineer
- ➤ Updating the "Professional Practice, A Guide to the Practice of Architecture, Engineering, and Land Surveying in Massachusetts."
- ➤ Update on draft language regarding 250 CMR 5.01(2)
- > Ethics Training reminders
- > Update on Pending Legal matters

Executive Director Report:

- > Board process for receiving and reporting discipline
- ➤ Monitoring report in Docket # 2014-0625EN027-IT-ENF
- Monitoring report for Licensee No. 34623-LS
- > Self-report of discipline from Maida Engineering, Inc.

Review of Applications:

> Application Questions

Correspondence:

- Email from Stephanie Davies, dated September 4, 2019, regarding street acceptance plans
- ➤ Email from John Sweet, dated September 4, 2019, regarding 250 CMR 5.05 Business Entities
- Email from Tony Centurelli, dated August 30, 2019, regarding signatures on a PE seal
- ➤ John Ting, dated August 22, 2019, regarding a graduate program in Engineering Management

Open session for topics not reasonably anticipated by the Chair 48 hours in advance of meeting



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<u>Review of Complaints/Investigations/Settlement Discussions</u>: [Closed Conference, G.L. c. 112, § 65C]

Report of actions taken in Investigative Conference

Reasonable accommodations or modifications will be provided to individuals with disabilities to participate in the Board of Registration of Professional Engineers and Professional Land Surveyors meeting. All requests should be directed to Cheryl Yebba by calling 617-727-4992 or TTY/TDD: (617) 727-2099 by no later than 24 hours prior to the meeting. While the Division will attempt to honor all requests, those requests received after 24 hours prior to the meeting may not be provided due to feasibility.